

June 24, 2008

MINUTES of a Regular meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 24th day of June, 2008 at 7:00 P.M. in the Council Chamber of the Municipal Government Center, Secaucus, N.J.

Present: Mayor Dennis Elwell
Councilmembers: Richard Kane
Michael Gonnelli
Gary Jeffas
John Shinnick
John Reilly
Absent: John Bueckner

Pledge of Allegiance

The following statement was read by Town Clerk Michael Marra:

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on January 4, 2008."

This body wishes to advise you that in accordance with N.J.A.C. 5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

In the event of a fire or other emergency, please note that there are two exits in the rear of the Council Chamber which may be used."

Mayor Elwell read the following proclamation:

PROCLAMATION

WHEREAS, Frank Losurdo and Liam Nally took it upon themselves to clean the overgrown lawn at the Jersey City Cemetery on Newark Avenue; and

WHEREAS, Frank Losurdo and Liam Nally, at 10 years old have shown that they're not only good boys, but fine young gentlemen; and

WHEREAS, Frank Losurdo and Liam Nally, students at Clarendon School, gave their time to help improve the Town of Secaucus; and

WHEREAS, Frank Losurdo and Liam Nally, through their friendship and voluntarism show why our community's future is strong.

NOW, THEREFORE, BE IT RESOLVED that I, Dennis Elwell, Mayor of the Town of Secaucus and the Town Council, do hereby recognize and salute Frank Losurdo and Liam Nally for their initiative and volunteer efforts to make Secaucus even better and urge all citizens throughout the Town of Secaucus and Hudson County.

The first item on the agenda is as follows:

APPROVAL OF MINUTES

The following resolution was read: No. 2008-81

**TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the minutes of the Regular Meeting of January 8, 2008, the Regular Meeting of January 22, 2008, the Regular Meeting of February 12, 2008, the Regular Meeting of February 26, 2008, the Regular Meeting of March 11, 2008 and the Regular Meeting of March 25, 2008 are hereby approved.

Councilman Gonnelli moved that the foregoing resolution be adopted, seconded by Councilman Shinnick.

AYES: Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: Bueckner Motion carried.

The following ordinance was read for public hearing: No. 2008-17

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED “DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE
RESIDENCES”

SECTION 1

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - “Designations of Locations at or Near Private Residences” shall be amended by deleting the following location:

NAME OF STREET	SIDE	LOCATION
Centre Avenue	North	On the north side of Centre Avenue, beginning at a point 32.5 feet east of First Street and Centre Avenue continuing east for a distance of 22 feet directly in front of 172 Centre Avenue.

SECTION 2

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included herein, and if such persons or circumstances, to which this ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

Mayor Elwell asked if anyone wished to be heard regarding the foregoing ordinance. There being no one requesting the floor, Councilman Shinnick moved that the public hearing be closed, seconded by Councilman Jeffas.

AYES: Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: Bueckner Motion carried.

Councilman Reilly moved that the foregoing ordinance be finally adopted, seconded by Councilman Kane.

AYES: Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: Bueckner Motion carried.

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The following ordinance was read for public hearing: No. 2008-18

ORDINANCE ESTABLISHING A TRAFFIC CONTROL MONITORING SYSTEM

WHEREAS, by way of an Act entitled "Act Concerning Traffic Control Signal Monitoring Systems, the New Jersey Legislature (codified as N.J.S.A. 39:4-8.12 et. Seq.) has found that:

"The disregard of traffic control devices at intersections impedes the efficient flow of traffic, and more importantly, dramatically increases the likelihood of accidents that endanger the safety and well being of motor vehicle occupants and pedestrians.

"The installation and use of a traffic control signal monitoring system, which complements the efforts of local law enforcement, could serve as an effective tool in encouraging drivers to strictly obey traffic control devices at intersection, facilitating the flow of traffic and protecting the safety and well being of motor vehicle occupants and pedestrians."

and;

WHEREAS, the Town of Secaucus is desirous of installing traffic control signal systems at various intersection within the Town of Secaucus; and

WHEREAS, the Town of Secaucus has determined that adoption of the Ordinance is in the best interest of the health, safety and welfare of the Town and its residents.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that:

Section 1. Installation

(a) The Town of Secaucus hereby determines to install and utilize a traffic control signal monitoring system (System) at various selected intersections with the Town as approved by the Commissioner of Transportation pursuant to the Act.

(b) the System to be installed shall be approved by the Governing Body by resolution.

(c) The Town of Secaucus shall have the authority to enter into a contract, following a lawful procurement process, for the installation of the System. Any contract that shall contain provisions contrary to the Act shall not be deemed invalid but rather reformed to conform to the Act.

(d) The signs notifying drivers that a System is being utilized shall be approved by the Municipal Engineer, and shall be placed on each street converging into the affected intersection as required by the Act.

(e) The Municipal Engineer shall inspect and certify the System at least once every six (6) months from the date of its installation.

Section 2. Issuance of a Summons

The Police Department of the Town of Secaucus shall review the recorded images produced by the System, to determine whether sufficient evidence exists demonstrating that traffic control signal violation has occurred and shall issue a Summons when appropriate in accordance with the rules of the Courts.

Section 3. Use of Recorded Images.

(a) Except as otherwise provided in this section, the recorded images produced by the System shall be available for the exclusive use of the Police Department for the purpose of discharging his or her duties under P.L. 2007, Ch. 348.

(b) Any recorded image or information produced in connection with the System shall not be deemed a public record under N.J.S.A. 47:1A-1 et. seq., or common law. The recorded images shall not be: (i) discoverable as a public record by any person, entity or governmental agency, except upon a subpoena issued by a grand jury

or a court

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order in a criminal matter, or (ii) offered as evidence in any civil or administrative proceeding not directly related to a traffic control signal violation.

(c) any recorded image or information collected in connection with a traffic control signal violation shall not be retained after sixty (60) days following the collection of any fine or penalty.

(d) If a summons is not issued within forty (40) business days following the traffic control signal violation, all recorded images and any information collected with respect to the traffic control signal violation shall be removed by the Police Department within two (2) business days.

(e) The Town of Secaucus shall ascertain compliance of this Section by filing a report to the Commissioner of Transportation in accordance with the Act.

Section 4. Owner's Liability

The Liability of the Owner and Operator of a motor vehicle for a traffic control signal violation summons pursuant to the System shall be joint subject to provisions of the Act.

Section 5. Fines

Any person liable for a traffic control signal violation, pursuant to the Ordinance and the Act, utilizing the System shall be subject to the following fines.

Violation:	\$85.00
Late Fee:	\$25.00
Court Costs and Fees as per Court Rules	

Section 6. Repealer

All ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed as to said inconsistencies and conflicts.

Section 7. Severability

If any section, part of any section, or clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such decision shall not effect the remaining provisions of this ordinance and each section and subsection thereof, or respective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

Section 8. Effective Date

This Ordinance shall take effect immediately upon passage and publication according to law.

Mayor Elwell asked if anyone wished to be heard regarding the foregoing ordinance.

Mayor Elwell called on John Connors.

Mr. Connors spoke about a monitoring device that is to be placed on County Avenue and one at the Home Depot.

Mayor Elwell explained that the Town is doing this Ordinance so that the Town can apply to the State to do this. He explained how the system will work.

Mr. Connors spoke about speeding on Front Street and Centre Avenue and that there have been numerous accidents on those roads. He also spoke about the inability to see at certain intersections due to large vehicles being parked on corners. He asked that the Council focus their attention on these problems.

Mayor Elwell said that he is aware of the ongoing problems on Centre Avenue. He noted that people are complaining that they are receiving

tickets for parking in the yellow areas on Centre Avenue as well as other streets. He said that is a different issue than the program that is

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provided by the State.

There being no one else requesting the floor, Councilman Kane moved that the public hearing be closed, seconded by Councilman Jeffas.

AYES: Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: Bueckner Motion carried.

Councilman Reilly moved that the foregoing ordinance be finally adopted, seconded by Councilman Kane.

AYES: Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: Bueckner Motion carried.

The following ordinance was read for public hearing: No. 2008-19

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED “DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE
RESIDENCES”

SECTION 1

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - “Designations of Locations at or Near Private Residences” shall be amended by adding the following location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Julianne Terrace	South	On the south side of Julianne Terrace, beginning at a point 550 feet west of the southwest corner of Schopmann Drive and Julianne Terrace continuing for a distance
		Of 22 feet directly in front of 301 Julianne Terrace.

SECTION 2

That the space designated for 301 Julianne Terrace adopted by Ordinance is to be personalized for Placard No. P629978.

If the license plate for the person utilizing the parking space at the above listed address changes, then the parking space designation (s) shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

SECTION 3

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included herein, and if such persons or circumstances, to which this ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 4

REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of

ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

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SECTION 5

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

Mayor Elwell asked if anyone wished to be heard regarding the foregoing ordinance.

Mayor Elwell called on Sam Maffei.

Mr. Maffei spoke on behalf of his neighbor and asked that the Mayor and Council vote to approve this ordinance.

There being no one else requesting the floor, Councilman Gonnelli moved that the public hearing be closed, seconded by Councilman Reilly.

AYES: Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: Bueckner Motion carried.

Councilman Reilly moved that the foregoing ordinance be finally adopted, seconded by Councilman Jeffas.

AYES: Kane, Gonnelli, Jeffas, Shinnick, Reilly,
NAYS: Elwell
ABSENT: Bueckner Motion carried.

The following ordinance was read for introduction: No. 2008-20

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARTATUS AND EQUIPMENT , IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BONDS ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Councilman Kane moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Reilly.

AYES: Kane, Jeffas, Shinnick, Reilly, Elwell
ABSTAIN: Gonnelli
NAYS: None
ABSENT: Bueckner Motion carried.

Town Clerk, Michael Marra announced that the public hearing on the foregoing Ordinance will be on July 10, 2008.

CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2008-82

RESOLUTION APPROVED THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2009 VARIOUS ROAD IMPROVEMENTS PROJECT

WHEREAS, the New Jersey Department of Transportation is committed to advancing projects that enhance safety, renew the aging infrastructure

and the State's economy and support new transportation opportunities and supports that commitment via the Transportation Trust Fund which provides the opportunity for State assistance to local governments for the funding of road, bridge and other transportation projects through various funding

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programs; and

WHEREAS, this project will provide curbs, sidewalk, drainage and resurfacing improvements to various streets including Farm Road, Fairview Avenue and Fifth Street.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus formally approves the grant application for the above state project.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk are hereby authorized to submit an electronic grant application identified as MA-2009-Secaucus Town-0071 to the New Jersey Department of Transportation on behalf of the Town of Secaucus.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Secaucus and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

The following resolution was read:

No. 2008-83

**RESOLUTION AWARDING CONTRACT WITH SPANISH INTERPRETER PURSUANT TO
PROPOSAL SUBMITTED UNDER COMPETITIVE CONTRACTING PROCESS OF LOCAL
PUBLIC CONTRACTS LAW**

WHEREAS, the Town of Secaucus, published Notice of its solicitation of proposals pursuant to the competitive contracting process of the Local Public Contracts law for designation of a Municipal Court Spanish Interpreter; and

WHEREAS, pursuant to said published public notice, proposals were to be received on or before May 6, 2008; and

WHEREAS, in response to said solicitation for submission of written proposals, the Town of Secaucus received one (1) proposal that has since been considered by the evaluation committee in accordance with the evaluation criteria and weighting attributed to each criteria as described in the Request for Proposals; and

WHEREAS, upon completion of the evaluation and scoring of the Proposal, the evaluation committee has reached a determination as to the qualification of a Municipal Court Spanish Interpreter.

NOW, THEREFORE, BE IT RESOLVED, that S. Sol Villon-Rivera is hereby appointed Municipal Court Spanish Interpreter for a period of two (2) years effective upon passage of this resolution.

BE IT FURTHER RESOLVED, that Ms. Sol Villon-Rivera be presented with and execute a two (2) year contract with the Town of Secaucus is the amount of \$145.00 per court session for the first year up to \$24,360.00 per year and \$150.00 per court session for the second year up to \$25,200 per year as provided for in the Request for Proposal and Proposal submitted and favorably evaluated by the evaluation committee.

Financial Officers
certification attached.

The following resolution as read:

No. 2008-84

RESOLUTION AUTHORIZING CONTRACT FOR MASTER PLAN REEXAMINATION REPORT

WHEREAS, the Mayor and Council received the following response to its Fair & Open Solicitation Process for Master Plan Reexamination Report on June 5, 2008:

<u>PROPOSER</u>	<u>AMOUNT</u>
Clarke Caton Hintz, PC	\$32,900.00

WHEREAS, the Town Attorney has reviewed the submission and determination that the submission of Clarke Caton Hintz is a responsive proposal in terms of both quality and price.

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that a contract for Master Plan Reexamination Report be awarded to Clarke Caton Hintz, PC in the amount not to exceed \$32,900.00.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk shall be authorized to execute a contract for Master Plan Reexamination with Clarke Caton Hintz, PC.

Financial Officers
Certification attached.

The following resolution was read:

No. 2008-85

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey awarded the contract for new Recreation Center in the amount of \$8,418,000 and Change Order #1-4 in the amount of \$264,792.00 to APS Contracting, Inc.

WHEREAS, Change Order # 5 is needed for all labor, material, mark-ups overhead and profit required to complete the following additional work in accordance with terms and conditions of the original contract dated October 18, 2006. The work included, but is not limited to the following:

1. Delete addl. Wet tap & ductile iron pipe, requirements for dual service waived by United Water (delete 41,027).
2. Credit for dump fees for excess soil. Fees paid directly by Town (delete 28,410.)
3. Apply Thoroseal to exposed foundation wall (add 5,215)
4. Add integral stiffeners to the Kalwall assembly for structural support (add 8,021)
5. Add 234 key locks to lockers (add 2,531).
6. Addl. Waterproofing & breakmetal at the soffits to complete facade (add 12,473).
7. Add light fixtures at signage on entrance canopy (add 5,7536).
8. Furnish Meganite solid surface counter top in lieu of laminate at lifeguard station (add 1,139).
9. Fabricate & install isolation curbs at the AHU's in the Gym (add 23,558).
10. Addl. Dunnage at AHU's in the gym & z-plates at south & north elevations to support metal panels (add 16,617).
11. Addl. Angles at perimeter walls of gym to support translucent & metal panels (add 12,419)
12. Addl. Masonry required to turnbuckles in pool area (add 1,118).

THEREFORE, APS Contracting, Inc., requires additional funds in the amount of \$19,410.00 for this change order.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey hereby approves Change Order #5 in the amount of \$19,410.00 to APS Contracting, Inc.

Financial officers
Certification attached.

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The following resolution was read:

No. 2008-86

TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Assistant Managers, Clerical Workers, Lifeguards, Maintenance Workers, Swim Coach and Water Aerobic Instructor to the Secaucus Swim Center at the following hourly rates, effective immediately:

<u>Clerical</u>	<u>Hourly Rate</u>
Justin Cetro	\$8.00
Alexandra Tous	\$7.15
Mary Kate Ernst	\$7.15
Alexis Piombino	\$8.00
Nicole Scher	\$7.15
Kellie Ann Kocienda	\$7.15
Melinda Rodriguez	\$7.15
Cheisllyn Mujica	\$7.15
Melissa Lawson	\$7.15
Michelle Mitchell	\$7.15
Elise Lennon	\$7.15
Amanda Stenten	\$7.15
Rebecca Cardenas	\$7.15
Jennifer Bator	\$7.15
Kelliann Cirone	\$7.15
Mary O’Keefe	\$7.15
Thao Nuo	\$7.15
<u>Lifeguards</u>	<u>Hourly Rate</u>
Lindsay Tatano	\$10.50
Jonathan Federer	10.00
Dana Damato	\$8.50
Michael Edhomerieg	\$8.50
Christina Koerner	\$8.50
Lucas Mondadori	\$8.00
Shanua Genatt	\$8.00
Kevin Calderon	\$8.00
Amanda Mottola	\$8.00
Alex Erlanger	\$8.00
Joseph Verducci	\$8.00
Ronak Dave	\$8.00
Anthony Tatano	\$10.50
Thomas Gentile	\$9.00
Victor Barone	\$8.00
<u>Lifeguards (cont’d)</u>	<u>Hourly Rate</u>
Juan Aponte	\$9.00
Hanna Wincklemann	\$8.00
Kevin Diaz	\$8.00
Sabina Williams	\$8.00
Sara Valentino	\$8.00
Shannon Casey	\$8.00
Victor Barone	\$8.00
Eric Jeffas	\$8.00
Jonathan Nieves	\$8.00
Martin Apablaza	\$8.00
Christian Higgins	\$8.00
Tyler Pein	\$8.00
Dao Hua Ye	\$8.00
Stephanie Tedeschi	\$8.00
Matthew DeSimone	\$8.00
Gina Ambrosio	\$8.00
Samantha Aquaviva	\$8.00
Alana Shinnick	\$8.00
Michael Gonzalez	\$8.00
Nina Petruzzella	\$8.00
Imaad Khaja	\$8.00
Devon Santana	\$8.00

Aaron Richman	\$8.00
Kristopher Pesci	\$8.00

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<u>Maintenance</u>	<u>Hourly Rate</u>
Joseph Abruscato	\$10.00
Joseph Liccardo	\$10.00
Michael Liccardo	\$9.00
Matthew Zaccone	\$12.00
Juan Carlos Tous	\$8.00
Michael Trombetta	\$9.00
James Flanagan	\$7.15
Joseph Territola	\$10.00
Mohammed Elbouazizi	\$7.15
Paul Miller	\$9.00
Gerald Acquaviva	\$8.50
John Flanagan	\$8.00
Scott Noonan	\$8.50
Eric Doering	\$8.00
Steven Cattuna	\$7.15
Anthony DeLeo	\$7.15
Robert Liccardo	\$7.15

<u>Assistant Managers</u>	<u>Hourly Rate</u>
Mary Miller	\$14.00
Dorothy Lombardo	\$12.00

<u>Swim Coach and Water Aerobic Instructor</u>	<u>Hourly Rate</u>
Michael Scerbo	\$10.00
Stephanie Sheridan	\$10.00

The following resolution was read: No. 2008-87

TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Day Camp Counselors, Special Needs Camp Counselors, Arts & Crafts Counselors, Tee-Ball Counselors, Basketball Counselors and Clerical Employees to the Secaucus Recreation Department at the following hourly and weekly wages, effective June 30, 2008:

<u>Day Camp Counselors</u>	<u>Hourly Wage</u>
Jillian Bronowich	\$7.50
Carly Carricarte	\$7.15
James Cocucci	\$7.15
Michael Hansen	\$7.15
Chris Innis	\$10.00
Lauren Pirro	\$7.15
Rachel Messina	\$7.15
Amanda Mitchell	\$7.50
Breana Murphy	\$7.15
Kyle Schlemm	\$7.50
John Supel	\$7.15
Lauren Waiver	\$7.15
Courtney Waters	\$10.00
Kristine Zaccone	\$7.15
Christian DeMarco	\$7.15
Cheryl Pirro	\$7.15
Danielle Bostintina	\$7.15
Coral Buckel	\$7.15
Megan Carricarte	\$7.15
Jamie Lee Eve	\$7.15
Amber Fanning	\$7.15
Melissa Farber	\$7.15
Matthew Gerbasio	\$7.15
Emily German	\$7.15
Kasey Kelly	\$7.15
Jessica Lanfranchi	\$7.15
Kristen Lang	\$7.15
Zachary Lee	\$7.15

Amanda Mitchell	\$7.15
Stephany Nieves	\$7.15
Taylor Porcelli	\$7.15
Dominick Santiago	\$7.15
Christy Soba	\$7.15
Kevin Vera	\$7.15
Kayla Imperato	\$7.50
Rebecca Zulauf	\$7.15

Day Camp Program Coordinator - Denise Imperato: \$710.00 per week
Patricia Brown: \$710.00 per week

<u>Special Needs Camp</u>	<u>Hourly Wage</u>
Daniela Dimichino	\$14.00
Krista Nappo	\$7.15
Cathleen Ferguson	\$14.00
Diana Buitrago	\$7.15
Joseph Lombardo	\$10.00
Brandi Borin	\$7.15
Christina Beharry	\$7.15
Alexander Jimenez	\$7.15
Krystal Ludwig	\$7.15
Keri McBride	\$7.15
Edward Wolf	\$7.15

Program Coordinator - Louis Cambria - \$5,000.00

<u>Arts & Crafts Counselors</u>	<u>Hourly Wage</u>
Leah Smith	\$7.50
Dana McStowe	\$7.15
Jessica Sherman	\$7.15
Brittany Ernst	\$7.15
Maria Sallustio	\$7.15
Janelle Alfonso	\$7.15
Danielle Campaniello	\$7.15
Alyssa Capone	\$7.15
Dylan Caruso	\$7.15
Sarah Dadetto	\$7.15
Marissa Eck	\$7.15
Rachel Kantor	\$7.15
Michael Lyngholm	\$7.15
Laura Mondadori	\$7.15
Edgar Marquez	\$7.15
Yaqueline Marquez	\$7.15
Breanne Miqueli	\$7.15
Cara Boseski	\$10.00
Chelsea Morgan	\$7.15
Melissa Nappo	\$7.15
Mirtha Peralta	\$7.15
Nina Petruzzella	\$7.15
Gabrielle Poulin	\$7.15
Alicia Sansevere	\$7.15
Jessica Sharp	\$7.15
Jenna Totaro	\$7.15
Desiree Valentine	\$7.15
Krystle Vidal	\$7.15

Program Coordinator - Toni Ann Salvatore - \$2,000.00

<u>Pee Wee Baseball/T-Ball)</u>	<u>Hourly Wage</u>
Adam Bligh	\$7.50
Vince DeFazio	\$7.15
Robert Mirza	\$7.15
Charles Neisheiwat	\$7.15
George White	\$7.15
Brian Wortman	\$7.15
Alban Dalipi	\$7.15
Kyle Danielle	\$7.15
Chris Jandreau	\$7.15
Dylan Janulis	\$7.15
George Matzek	\$7.15
Samantha Sherman	\$7.15

Program Coordinator - Toni Ann Salvatore - \$2,000.00

<u>Day Care</u>	<u>Hourly Wage</u>
Kyle Eng	\$7.15
Sarah Phemsint	\$7.15
Donna Waiver	\$12.00
Alexis Lepore	\$16.00
Gina Ambrosio	\$7.15
Danielle Bonito	\$7.15
Ashley Dadgostar	\$7.15
Kristen Flynn	\$7.15
Tiffany Franks	\$7.15
Chandricka Rivers	\$7.15
Bhumi Shah	\$7.15
Basil Shahin	\$7.15
Tamer Shahin	\$7.15

Heather Shultz	\$7.15
Drue Zapoluch	\$7.15

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<u>Basketball</u>	<u>Hourly Wage</u>
Luis Bolanos	\$7.15
Bryan Camacho	\$7.15
Jqwan Graham	\$7.15
<u>Clerical</u>	<u>Hourly Wage</u>
Kristen Bronowich	\$7.15
Sean Parisi	\$7.15
Dennis McCaffery	\$8.00

The following resolution was read: No. 2008-88

RESOLUTION AMENDING AND INCREASING THE 2008 TEMPORARY BUDGET

Council offered and moved adoption of the following resolution:

WHEREAS, it is necessary to provide additional appropriations in the 2008 Temporary Budget to make available the money necessary for the continuance of Town services during the Temporary Budget period; and

WHEREAS, no adequate provision has been made in the 2008 Temporary Budget for aforesaid purpose and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary increase for the increase for the purpose above mentioned; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council of the Town of Secaucus (not less than two thirds of all members thereof affirmatively concurring) in accordance with N.J.S.A. 40A;4-20;

1. An emergency temporary appropriation be and the same is hereby created for:

GENERAL GOVERNMENT

	<u>FROM</u>	<u>TO</u>
Administrative and Executive		
Salaries & Wages	100,922.50	151,613.00
Other Expenses	109,100.00	198,000.00
Town Clerk's Office		
Salaries & Wages	61,309.00	79,701.70
Other Expenses	32,870.00	42,731.00
Office of the Mayor		
Salaries & Wages	69,084.00	89,809.20
Other Expenses	6,512.50	8,466.25
Treasurer's Office		
Salaries & Wages	168,349.00	218,853.70
Other Expenses	30,255.00	39,292.50
Assessment of Taxes:		
Salaries & Wages	87,175.00	113,327.50
Other Expenses	9,700.00	12,740.00
Collection of Taxes		
Salaries & Wages	63,170.50	82,823.65
Other Expenses	10,050.00	13,065.00
Legal Services & Costs		
Salaries & Wages	32,000.00	42,500.00
Other Expenses	300,000.00	550,600.00
Public Buildings & Grounds		
Salaries & Wages	360,21.00	468,261.30
Other Expenses	107,250.00	139,425.00

Tax Litigation		
Other Expenses	137,500.00	256,600.00
Planning Board		
Salaries & Wages	2,160.00	5,500.00
Other Expenses	750.00	1,500.00
		June 24, 2008
Zoning Costs:		
Other Expenses	4,050.00	4,050.00
Board of Adjustments:		
Salaries & Wages	2,295.00	5,700.00
Other Expenses	945.00	2,000.00
Insurance:		
Group Ins, Plan Empl.	1,979,000.00	2,650,000.00
Other Insurance	450,000.00	523,000.00
Workman's Compensation	233,000.00	510,465.00
Municipal Court:		
Salaries & Wages	168,765.50	219,395.15
Other Expenses	30,925.00	40,202.50
Public Defender		
Other Expenses	36,000.00	44,000.00
Engineering Services and Costs:		
Salaries & Wages	4,500.00	6,000.00
Other Expenses	122,000.00	150,000.00
PUBLIC SAFETY		
Fire Dept.		
Other Expenses	189,500.00	215,000.00
Police:		
Salaries & Wages	3,201,000.00	4,675,000.00
Other Expenses	76,150.00	85,000.00
Communications & Security:		
Salaries & Wages	44,000.00	41,931.50
Other Expenses	8,500.00	16,000.00
School Crossing Guards:		
Salaries & Wages	92,000.00	95,000.00
Emergency Medical Services		
Other Expenses	220,000.00	300,000.00
Emergency Management Services		
Salaries & Wages	5,100.00	6,500.00
Fire Inspector:		
Salaries & Wages	57,500.00	57,500.00
Other Expenses	3,000.00	4,000.00
STREETS AND ROADS		
Road Repair & Maintenance		
Salaries & Wages	1,073,800.00	1,543,750.00
Other Expenses	244,000.00	306,000.00
Sewer System:		
Salaries & Wages	8,900.00	8,900.00
Solid Waste Management Recycling:		
Salaries & Wages	115,450.00	115,450.00
Other Expenses	20,047.50	20,047.50
Garbage & Trash Removal		
Contractual	533,000.00	533,000.00
HEALTH & WELFARE		
Department of Social Services		
Salaries & Wages	111,000.00	147,500.00

Other Expenses	12,500.00	12,500.00
Board of Health:		
Salaries & Wages	9,220.00	9,220.00
Other Expenses	3,000.00	3,000.00
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Mosquito Control:		
Salaries & Wages	1,250.00	2,000.00
Community Shuttle Bus:		
Salaries & Wages	53,790.00	63,550.00
Other Expenses	1,350.00	2,500.00
RECREATION & EDUCATION		
Parks & Playgrounds		
Salaries & Wages	20,200.00	29,000.00
Other Expenses	51,000.00	65,000.00
Supervision of Playgrounds Activities		
Salaries & Wages	418,850.00	576,650.00
Other Expenses	113,000.00	136,092.00
Recreational Activities:		
Salaries & Wages	60,875.00	86,958.00
Other Expenses	23,500.00	23,500.00
STATE UNIFORM CONSTRUCTION		
Construction Official		
Salaries & Wages	112,725.50	122,000.00
Other Expenses	44,995.00	71,986.00
Office of Inspections:		
Salaries & Wages	64,235.00	73,054.00
Other Expenses	5,000.00	3,500.00
Unclassified:		
Street Lighting	150,000.00	160,000.00
Fire Hydrant Service	93,000.00	136,000.00
Council of Mayor's		
Contribution	33,000.00	33,000.00
Electricity-All Depts.	237,775.00	375,000.00
Municipal Water Serv.	16,000.00	31,300.00
Postage All Depts	25,000.00	33,000.00
Telephone All Depts	113,000.00	150,000.00
Gasoline All Depts	160,000.00	245,000.00
Statutory Expenditures:		
Social Security	300,000.00	470,000.00
Secaucus Municipal Utilities		
Authority	2,970,000.00	3,100,000.00
Secaucus Free Public Lib.	550,000.00	1,000,000.00
Unemployment Insurance	35,000.00	35,000.00
NJMC Tax Sharing	1,108,423.00	1,108,423.00
Public Employees Retirement		
System	445,366.00	445,366.00
Police and Fire Retirement		
System	1,282,000.00	1,285,696.00
Capital Improvement Fund	75,000.00	75,000.00
Municipals Debt Service		
Interest on Bonds	346,219.00	685,000.00
Interest on Notes	285,000.00	610,000.00
Enviromental Trust Loan Prin	34,748.76	160,000.00
Enviromental Trust Loan Int.	18,296.81	38,000.00
Green Trust Loan Princ	13,628.15	27,392.00
Green Trust Loan Int.	6,065.57	11,994.00
Bond Principal	975,000.00	975,000.00
Total	20,991,408.79	27,310,882.45
Totals:		

Operations	19,312,450.50	24,803,496.45
Debt Service	1,678,958.29	2,507,386.00

2. That said emergency temporary appropriation will be provided for in the 2008 budget.

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The following resolution was read:

No. 2008-89

**RESOLUTION GRANTING PERMISSION TO ABOVENET COMMUNICATIONS, INC. TO
INSTALL TELECOMMUNICATIONS FACILITIES ALONG, UNDER AND OVER THE PUBLIC
RIGHT-OF-WAY**

WHEREAS, Abovenet Communications, Inc., ("AboveNet") is a telecommunications carrier authorized to provide service by the New Jersey Board of Public Utilities ("BPU") and the Federal Communications Commission ("FCC"); and

WHEREAS, AboveNet is seeking to lease or obtain conduit space and access to poles with other utilities, and these utilities have required that AboveNet obtain the approval of the Secaucus Town Council as a condition of such access; and

WHEREAS, AboveNet, as a public utility and common carrier, has requested permission to occupy the public rights-of-way for the purpose to constructing, installing, operating and/or maintaining a telecommunications systems; and

WHEREAS, it is deemed in the best interest of the Town for the Town Council to grant permission to AboveNet to occupy the public rights-of-way within the Town for this purpose; and

WHEREAS, the permission granted herein is conditioned upon the execution of a written "Right of Way Access Agreement" between AboveNet and the Town specifically setting forth the terms and conditions of the permission granted to AboveNet to occupy the public right-of-way; and

WHEREAS, the permission granted herein is and shall be expressly conditioned upon the terms included herein.

NOW, THEREFORE, BE IT RESOLVED that:

1. Non-exclusive consent is hereby granted to AboveNet to install telecommunications facilities on utility poles or within underground conduit located in the public right-of-way in the Town of Secaucus, in order to provide telecommunications services to the public, and to operate, maintain and repair said facilities, subject to compliance with the terms and conditions contained in an executed "Right of Way Access Agreement" between AboveNet and the Town attached hereto and incorporated herein.

2. The within granted permission is conditioned upon AboveNet entering into the attached Agreement with the Town and providing liability and property damage insurance coverage as set forth therein.

3. The Mayor and Town Clerk are hereby authorized to execute the attached Agreement.

4. A copy of this Resolution and the executed Agreement shall be filed in the office of the Town Clerk.

BE IT FURTHER RESOLVED, that AboveNet is authorized to present the foregoing Resolution to the New Jersey Board of Public utilities for ratification, if required, pursuant to N.J.S. 48:2-14.

The following resolution was read:

No. 2008-90

**RESOLUTION AUTHORIZING SUSPENSION OF PARKING RESTRICTIONS FOR FRIENDS
OF THE LIBRARY MINI-FAIR**

WHEREAS, the Friends of Library are sponsoring a Mini-Fair at the Secaucus Public Library on Saturday, September 20, 2008 from 10:00 am to 4:00pm; and

WHEREAS, the Mayor and Council have determined that parking meters in the area of the Plaza should be suspended on that day for the duration of the Mini-Fair.

NOW, THEREFORE, BE IT RESOLVED, that the metered parking in the Plaza Municipal Lot shall be suspended on Saturday September 20, 2008 from 10:00am to 4:00pm.

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BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Police Department.

The following resolution was read: No. 2008-91

A RESOLUTION IN SUPPORT OF THE STATE OF NEW JERSEY’S GREEN CITIES ARE COOL CITIES INITIATIVE AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE STATE OF NEW JERSEY, THE DEPARTMENT OF ENVIROMENTAL PROTECTION AND THE TOWN OF SECAUCUS FOR IMPLEMENTATION OF SAID INITIATIVE

WHEREAS, in the summer, cities become hear islands which are as much as 12 degrees hotter than the surrounding countryside; and

WHEREAS, trees mitigate the urban heat island effect thus reducing air temperatures and the demand for electricity to run air conditioners and fans, as well as lower heating bills by blocking cold winter wind; and

WHEREAS, trees also held to remove air pollution that would act as a insulating blanket and keep heat from escaping the city at night; and

WHEREAS, at the directive of the Governor, the State has embarked on a tree planting campaign “Green Cities are Cool Cities Initiative”, to help cool off the urban heat islands and reduce energy costs for New Jersey families; and

WHEREAS, in furtherance of this effort, the New Jersey Department of Enviromental Protection, the State of New Jersey and the Town of Secaucus shall enter into a Memorandum of Agreement by which they will carry out their joint effort with special funding in part from the New Jersey Board of Public Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that:

- 1. The Mayor and COuncil of the Town of Secaucus support the town’s participation in the State of new Jersey’s “Green Cities and Cool Cities Initiative”.
- 2. The Mayor hereby authorized and directed to execute the Memorandum of Agreement between the State of New Jersey Department of Enviromental Protection and the Town of Secaucus in connection with the above project.
- 3. John Dubiel, Superintendent of the Department of Public Works, be designated as the lead municipal contract person for this project.

Councilman Reilly moved to approve the resolutions on the Consent Agenda, seconded by Councilman Gonnelli.

AYES: Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: Bueckner Motion carried.

PAYMENT OF CLAIMS

Councilman Shinnick moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilman Jeffas.

Town of Secaucus Payroll Acct. w/ending 06/13/08	357,951.80
Adm. & Exec	8,939.47
Mayor & Council	10,000.67
Municipal Clerk	5,614.66
Legal Dept.	2,493.58

Treasurer	16,158.40
Tax Assessor	5,359.00
Tax Collector	5,223.44
Municipal Court	13,166.97
Engineering	778.50
Community Shuttle Bus	2,165.60
Pub. Bldgs. & Grds.	29,391.53
Off. Of Inspect.	3,457.58
Planning Board	541.66
Bd. Of Adjustments	641.66

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Public Defender	600.00	
Comm. & Security Adm.	3,411.62	
Fire Department	000.00	
Police Dept.	276,536.89	
Construction	9,084.84	
School Cross Grds.	10,111.08	
Office of Emergency Man.	623.40	
Unif. Fire Safety Off.	4,331.62	
Rd. Repair & Maint.	93,747.26	
Sewer System	393.66	
Recycling Coord.	9,560.27	
Bd.of Health	798.62	
Mosquito Control	000.00	
Social Services	9,709.71	
Pks. & Play Grds.	1,781.38	
Supv. Of Play Act.	25,253.90	
Rec. Activities	000.00	
Pool Oper.	14,938.35	
CDBG	639.35	
Town of Secaucus Tax Escrow Acct. w/ending 6/13/08		189,564.52
Town of Secaucus Payroll Acct. w/ending 06/27/08		358,216.19
Adm. & Exec	8,281.14	
Mayor & Council	1,594.04	
Municipal Clerk	5,499.02	
Legal Dept.	2,493.58	
Treasurer	15,637.37	
Tax Assessor	5,384.84	
Tax Collector	5,223.44	
Municipal Court	12,175.42	
Engineering	000.00	
Community Shuttle Bus	2,239.66	
Pub. Bldgs. & Grds.	29,814.64	
Off. Of Inspect.	3,497.58	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Public Defender	2,100.00	
Comm. & Security Adm.	3,411.62	
Fire Department	000.00	
Police Dept.	277,718.12	
Construction	9,084.84	
School Cross Grds.	8,794.98	
Office of Emergency Man.	623.40	
Unif. Fire Safety Off.	4,331.62	
Rd. Repair & Maint.	97,711.82	
Sewer System	538.84	
Recycling Coord.	9,379.45	
Bd.of Health	673.62	
Mosquito Control	000.00	
Social Services	9,859.19	
Pks. & Play Grds.	2,290.02	
Supv. Of Play Act.	30,894.30	
Rec. Activities	000.00	
Pool Oper.	17,026.71	
CDBG	639.35	
Town of Secaucus Payroll Acct. w/ending 06/27/08		192,075.71
Total Amount Claims Check No. 23841-24031		\$1,378,966.04
Recreation Acct. Check No. 1883-1884		\$61,122.49
Current Account Check No. 1584-1593		\$ 439,235.28
Trust Account Check No. 1124-1127		\$ 9,996.00

AYES: Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell

NAYS: Gonnelli on Tom Calvanico and MBI Gluckshaw, Jeffas on Tom Calvanico, MBI /Gluckshaw
ABSTAIN: Gonnelli New Jersey Meadowlands Commission, Johnson & Johnson,
Secaucus Fire, Reilly on Jersey City Medical Center, Elwell on Rudox Engine Equipment Co.
ABSENT: Bueckner Motion carried.

June 24, 2008

BINGO/RAFFLE APPLICATIONS

Councilman Gonnelli moved that the following application for Raffle/Bingo License be approved, seconded by Councilman Jeffas.

R-1056 Unico National Secaucus-On Premise 50/50

AYES: Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: Bueckner Motion carried.

COMMITTEE REPORTS

Councilman Reilly reported on the current activity by the Police Department. He gave the breakdown of summonses issued.

Councilman Kane reported on recreation activities.

UNFINISHED BUSINESS

Councilman Gonnelli spoke about unfinished painting of sidewalks on Meadow Lane. He also reported that on Franklin Street there is a great depression in the street.

Mayor Elwell said that the Town has been talking about replacing the entire line and the Town Engineer has been checking on it. He said that may include tearing up the street and repaving.

Councilman Gonnelli ask for a temporary patch be applied.

NEW BUSINESS

The following correspondence was received:

June 20, 2008

Re: Bocce Fund Raiser at Buchmuller Park

Dear Mayor and Council:

Secaucus UNICO held it's first annual Bocce Tournament on September 22, 2007 at Buchmuller Park and it was a big success. We are again asking permission to use Buchmuller Park on September 13, 2008 and we are inviting all of you to join us for this event. Thank you for all you help in this matter.

Jack Sallustio

Councilman Reilly moved to approve the foregoing request, seconded by Councilman Shinnick.

AYES: Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: Bueckner Motion carried.

Mayor Elwell reported that the governing body received a presentation from Cool Cities, a program presented by the BPU and financed by them to lower power usage, conserve energy and clean the environment. The Town has agreed to join this program. They are coming into the Town to plant 300 trees this year. He reported that there will be changes made to the Shade Tree Ordinance. He noted that he hoped by the August meeting to have a revised program in place.

Mayor Elwell reported also that he and the Town Administrator, David Drumeler have had conversations with D'Agostino's, A & P and Foodtown supermarkets that are willing to come into Secaucus. He said that there also has been discussion with property owners, one on Secaucus Road and another at the Transit Village. He said that it may not ne a supermarket in Mill Creek Mall, it will provide some of the necessities that the community needs. He said that he hopes that this will happen in a short period of time.

June 28, 2008

Town Clerk, Michael Marra spoke about the upcoming election and urged residents to make any changes to their voting status. He said that this is a good time to start making any necessary changes, especially in for the Presidential election

REMARKS OF CITIZENS

Sam Maffei
Frank Mac Cormack
Barbara Napierski
Carole Acropolis
Anthony Aiello
Mary Ann Weiner
John Connors
Joseph Kellenberger

Councilman Shinnick moved to adjourn the meeting at 8:15 pm, seconded by Councilman Jeffas.

AYES: Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell

NAYS: None

ABSENT: Bueckner

Motion carried.

Michael Marra, Town Clerk

